

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
Town Hall Meeting Room A  
Tuesday, February 25, 2014 at 7:00 PM**

**AGENDA**

1. Call To Order
2. Approval of the Regular Meeting Minutes of January 28, 2014
3. Citizens Comments
4. New Business
  - A. Signing of Contract for Sewer System Rehabilitation Project
  - B. Linemaster Banquet Facility – Professional Opinions of engineer, Justin Skelly, at Tighe&Bond and Attorney Charles Andres of LeclairRyan
  - C. Tighe&Bond Progress Report – Task No. 2
5. Old Business
  - A. Tim Rainville – Data Logger Warranty Update
  - B. Task Order No. 5
  - C. Manhole Update
  - D. Budget Review
  - E. Clean Water Fund Application Update
6. System Maintenance Update
  - A. Continuation of Investigation of Spike in Flow to Putnam
  - B. Flume Maintenance
7. Flow Reports
  - A. Weekly Meter Reading of Main Line Waste Water Flow to Putnam FY 2013-2014
  - B. Water Meter Reading for FY 2013-2014
8. Citizen Comments
9. Payment of Bills
10. Correspondence
11. Review of Member Follow-up Activities for Next Meeting
12. Adjournment